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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 1:16-cv-01256

Total Deleted Page(s) = 7
Page 22 ~ Duplicate;
Page 23 ~ Duplicate;
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Page 28 ~ Duplicate;
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Page 29 ~ Duplicate;





Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

September 21, 2012

Darren	Tromblay.	

Re: Paper: "Creating Interagency Collaboration, Through A Coherent Culture, on Problems of Intelligence in the Domestic Environment"

Dear Mr. Tromblay,

This letter is in response to your request of September 5, 2012, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy Section Chief

Record/Information

Dissemination Section

PREPUB-8768

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Date/Method of Receipt: 9/5/12	
Requestor/Author Information:	
Name: Trombley, Darren E	
Address:	b6 -
Telephone: Fax:	
Email:	
Paper: Creating Interagency Collaboro A Coherent Cutture on Problems In the Domestic Environment	of Intelligence
Assignment Information: Assigned to: Hardy	ь6 -
Difficulty: Simple Medium Diffic	ult
Estimated Completion Date:	
Closed: 77/7 Date of Response Letter: 9	1/21/12
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Essay for pre-publication review.	Page 1 of 1
Essay for pre-publication review.	
Tromblay, Darren E.	•
Sent: Tuesday, September 04, 2012 8:30 PM	
To:	
Attachments: a culture of intelligence~1.docx (37 KB)	
·	
Hi	
It's me again. Can you take a look at the attached for pre-pub purposes? I've been tinkering we year and I figure it's time to get it off my desk.	ith it for over a
Thanks,	
Darren	
Darren E. Tromblay MA, MS, DDASP Cert	

b6 -2





Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

September 21, 2012

Re: Resume

Dear

This letter is in response to your request of September 20, 2012, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact at 540 868-1697 or via e-mail at Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy

Section Chief

Record/Information

Dissemination Section

LPREPUB-8771

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Prepub.# Date/Met	: PPRI2- 249 hod of Receipt: 9/2		:	
Requesto	\\ \ r/Author Information	:		
Name: <u>R</u> e	idy Patrick			•
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Closed:_	121/12 Date	e of Response Lett	cer: 4/2/12	
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Resume	Page 1 of 1
Resume	b6 -
Sent: Thursday, September 20, 2012 1:44 PM To:	
Attachments: Resume2012v3.pdf (89 KB)	
	b6 -
I am updating my resume and wanted to have you review it for possible public release. If you could a look at the first two positions that are relevant to the FBI. Please feel free to contact me with any concerns.	





Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

September 21, 2012

Re:

This letter is in response to your request of September 21, 2012, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at Thank you for your participation in the FBI's prepublication review process.

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Sincerely,

David M. Hardy

Section Chief

Record/Information

Dissemination Section

Prepub. #: PPRIZ - 250	
Date/Method of Receipt: 9/2//12	
Requestor/Author Information:	b
Name:	•
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Leadership Paper Draft: Academic Submission	Page 1 of 1	
Leadership Paper Draft: Academic Submission		b6 -2
Sent: Thursday, September 20, 2012 7:53 PM To: Attachments: docx (32 KB)		
Hi my apologies for sending you this draft so late. I plan on submitting this on Saturda have any issues with the content, please let me know - my blackberry is: Thanks again,	ay morning - if you	b6 -

Academic Submission Updated Dr	'aft
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Page 1 of 1

Academic Submission_Updated Draft	b6 -2
<u> </u>	
Sent: Friday, September 21, 2012 9:11 AM To:	
Attachments: docx (52 KB)	
My apologies but I revised my previous draft - here is the most current version. I hope to submit Saturday, so would appreciate the once-over. Again, I made sure not to discuss anything specific regarding cases, and made sure to cite the open-source articles I used.	b6 -2
Thanks again,	





Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

September 26, 2012

Re: Paper:

This letter is in response to your request of September 11, 2012, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy Section Chief

Record/Information

Dissemination Section

PREPUB-8778

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Assigned to Difficulty Estimated (: Simple	Date:	Medi		Dif		/12	

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Sent:	Tuesday, September 11, 2012 12:13 PM		
To:	FBI.PREPUB		
Cc:			
Attachment	pdf (248 KB)	·	•
ublication v	to submit the attached paper for a pre-publication review. Once approve with SQJ - http://www.springerlink.com/content/100222/ . he know if you have any questions or concerns regarding it.	d I plan to present it for	-
<u>/r</u>	· 		b 6
	·		
o: C:	day, September 11, 2012 9:55 AM re-Publication Review		- b6 -2,
iood morni	·		
nformed me eview at	spoke with the FBI pre-publication office in regards to the paper you are we that you need to submit it both to the security office at the TSC, and to temporary Should you require any further assistance with this, you, have a great day!	he FBI Pre-Publication	b7E
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	genuity. Integrity.		
gility. Ing			

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RE: Pre-Publication Review		
		b6 -2, 3
		,
Sent: Tuesday, September 11, 2012 1:45 PM		
То:	FBI.PREPUB	
Cc:		
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	•	_ b6 -2, 3
From an TSC IT Security perspective there is nothing of concern in this paper	provided you submit it under your	
personal or Sotera email and location, and you do not reference your job assi		
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Thanks,	·	
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From:		— `b6 −2, 3
Sent: Tuesday, September 11, 2012 12:14 PM		b7E -4
To:	•	
Cc:		
Subject: FW: Pre-Publication Review		
Hello,		
I would like to submit the attached paper for a pre-publication review. Once	approved I plan to present it for	
publication with SQJ - http://www.springerlink.com/content/100222/.		
Please let me know if you have any questions or concerns regarding it.		
v/r		
' /'		b6 -2
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<u> </u>		
From:		b6 -2, 3
Sent: Tuesday, September 11, 2012 9:55 AM		
To:		
Cc:		
Subject: Pre-Publication Review		
Good morning,		
I called and spoke with the FBI pre-publication office in regards to the paper ye	Ou are wanting to write. They	
informed me that you need to submit it both to the security office at the TSC,	and to the FRI Pre-Publication	
review at Should you require any further assistance with	th this you can reach their office	b7E -4
at 540-868-1697. Thank you, have a great day!	an and, you can reach their office	
	•	
		b6 -3
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RE: Pre-Publication Review	Page 2 of 2
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Agility. Ingenuity. Integrity.	
	r, please contact the sender immediately and be aware that the use, copying, or dissemination of transmission contains information from that may be considered is solely for the named recipient.
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Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

September 26, 2012

Darren Tromblay	

Re: Paper: "Creating an Interagency Institute to Facilitate the Intelligence Mission as Conducted Within the Domestic Environment"

Dear Mr. Tromblay,

This letter is in response to your request of September 17, 2012, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy

Section Chief

Record/Information

Dissemination Section

b7E

b6 -2

PREPUB-8783

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Prepub. #: PPR12-247	·	
Date/Method of Receipt: 0	1/12	
Requestor/Author Information:		
Name: Trombay, Darren	E	
Address:		b6
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Telephone:	Fax:	
Email:		
Facilitate the Inte	Interacency Institute + Mission as the Domestic Environ	D:
Assignment Information: Assigned to:	Hardy	b6
Difficulty: Simple	Medium Difficult	-
Estimated Completion Date:		
Closed: $9/26/12$ Date	of Response Letter: 9/26/12	
Miscellaneous:		
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Darren E. Tromblay MA, MS, DDASP Cert

b6 -2





Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

September 26, 2012

David A. Mary	elli

Re: Paper: "Globalization and Crime"

Dear Mr. Marvelli,

This letter is in response to your request of September 25, 2012, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at Thank you for your participation in the FBI's prepublication review process.

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b6 -2

Sincerely,

David M. Hardy

Section Chief

Record/Information

Dissemination Section

Prepub. Date/Met	:PPRIZ-252 chod of Receipt	:9/25/12	•				
	or/Author Infor						
Name: Mo	nelli. David	Α				,	
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entry for publication

Marvelli, David A.

Sent: Monday, September 24, 2012 4:59 PM

To: Mattachments: Globalization and Crime.docx (37 KB)

Hill I was recently invited to write an entry on Globalization and Crime for a Wiley Blackwell Encyclopedia on Criminology and Criminal Justice to be edited by While the entry relies on academic articles, government reports, news articles and other publicly available material, I am submitting it for RMD review.

Let me know if you have any questions or concerns.

Best Regards,

Dave Marvelli



Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

October 10, 2012

Re: Book Chapter

Dear

This letter is in response to your request of September 10, 2012, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book chapter, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the book chapter are yours and not those of the FBI.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the book chapter. Our findings have only considered the type and implications of release of information contained in your book chapter with regards to Bureau publication and Security policy. Your book chapter must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- -MAOP §§1-9, 1-16 and 20-6; 5 C.F.R. §§2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- -MAOP §1-18; (Political Activities);
- -MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- -MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing); and,
- -MAOP §20-28.3; (Administration and Requirements of PTAP).

Balky Encl

PREPUB-8793



Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

October 11, 2012

J. Reid Meloy, Ph.D.	

Re: Paper: "Interviewing the Violent True Believer"

Dear Dr. Meloy,

This letter is in response to your request of August 28, 2012, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

This paper was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

On your title page, please delete the block, "Behavioral Analysis Program," "Counterintelligence Division" and "Federal Bureau of Investigation." Including these titles could convey the impression this is an FBI product.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, you are required to incorporate a disclaimer advising readers that the opinions expressed in the paper are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact

540-868-1697 or via e-mail at

Thank you for your participation in the FBI's prepublication review process.

Sincerely

David M. Hardy Section Chief Record/Information Dissemination Section b6 -2 b7E -4

b6 -2

PREPUB-879

Subject: Prepublication review request

RE: Prepublication review request	rage 2 01 2
DrI received your name fromthe attached paper for publication in a book entitled,	and was hoping you would review
The International Handbook of Threat Assessment	
It will be published in 2013 by Oxford Univ. Press, and is being $\mbox{Ph.D.}$	edited by me and Jens Hoffmann,
The attached paper was written originally as law enforcement sometime. We continue to be contractors for the Behavioral An under the CI training division out of Quantico. The paper was written never a classified document.	alysis Program that is currently
We believe it is timely to publish this in our forthcoming book to assessment.	benefit professionals in threat
We will update it with new references if we do receive your perm	mission to move forward.
thanks,	
J. Reid Meloy, Ph.D., ABPP	

RE: Prepublication review request Page 2 of 3	,
	b6 -
From: FBI.PREPUB To: Cc: Hardy, David M. (RMD)(FBI); (RMD) (FBI) Sent: Wed Aug 29 12:40:35 2012 Subject: FW: Prepublication review request	b6 -
I hope this note finds you well my friend. As you can see from the e-mail below, we received a paper for review from a contractor in the BAP, Dr. J. Reid Meloy. My Section Chief has asked that we reach out to you, as well as the HIG to have you all review this paper as well. We want to make sure you all get a look at the material and have the chance to voice any concerns before we move forward. If you could be of assistance or point me to the appropriate person that would be greatly appreciated.	
We ask that the review be completed by September 13th. The paper is only 12 pages so I hope it's not too much trouble. Feel free to contact me if you have any further questions. Prepublication Review Office Records Management Division Record\Information Dissemination Section 170 Marcel Drive Winchester, VA 22602 Tel: (540) 868-1697	b6 -
From: J. Reid Meloy, Ph.D. Sent: Tuesday, August 28, 2012 9:46 AM To: FBI.PREPUB Cc: Subject: Prepublication review request	- ъ6 -
Dr	b6 -1,
The attached paper was written originally as law enforcement sensitive after 9/11 by me and Dr. Mohandie. We continue to be contractors for the Behavioral Analysis Program that is currently under the CI training division out of Quantico. The paper was written while we were contractors. It was never a classified document. We believe it is timely to publish this in our forthcoming book to benefit professionals in threat assessment.	

RE: Prepublication	review request	
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Page 3 of 3

We will update it with new references if we do receive your pe	ermission to move forward.
thanks,	
J. Reid Meloy, Ph.D., ABPP	I

Prepublication review request		
J. Reid Meloy, Ph.D.		k
Sent: Tuesday, August 28, 2012 9:46 AM		
To: FBI.PREPUB		
Cc:		
Attachments: Interviewing the VTB Meloy~1.pdf (130 KB)		
DrI received your name from and was hoping you would review	b6	-
the attached paper for publication in a book entitled,		
The International Handbook of Threat Assessment		
It will be published in 2013 by Oxford Univ. Press, and is being edited by me and Jens Hoffmann, Ph.D.		
The attached paper was written originally as law enforcement sensitive after 9/11 by me and Dr. Mohandie. We continue to be contractors for the Behavioral Analysis Program that is currently under the CI training division out of Quantico. The paper was written while we were contractors. It was never a classified document.		
We believe it is timely to publish this in our forthcoming book to benefit professionals in threat assessment.		
We will update it with new references if we do receive your permission to move forward.		
thanks,		
J. Reid Melov. Ph.D ABPP		k
* Not official duty, done on personal time.		
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Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843

\$ 6 OCT 2012

Peter M. Klismet. Jr.
Re: Manuscript: "FBI Diary: Field Profiler"
Dear Mr. Klismet,
This letter is in response to your request of September 21, 2012, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepub'ication Review Manual (POL05-001-RMD).
This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.
For the following names, please ensure that a pseudonym is used to protect the identity of these individuals:

*If the names listed above are already pseudonyms, the names are approved. In addition, if the names are publicly known through court records or news articles, the names are approved. If not, please change them. Also, if you have written approval from the above individuals to use their real names, please provide a copy of the authorization, and we will approve their release.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

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Should you have any questions, please do	o not hesitate to contact at 54	ŀ0-
868-1697 or via e-mail at	Thank you for your participation in the FBI	's
prepublication review process		

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Sincerely,

David M. Hardy Section Chief

Record/Information

Dissemination Section

Prepub. #: P	PPRIZ-25/	-
Date/Method	d of Receipt: $9/21/12$	
Requestor/A	Author Information:	
Name: Wish	ret, Peter M (Jr)	
Address	_	b6
Telephone:	Fax:	
Email:		
MS .	FBC Diory 5 Field Profiler 1	
Assigned to		ь 6
Difficulty:	Simple / Medium Difficult	
Estimated C Closed:	Completion Date: O $/26/17$ Date of Response Letter: $10/26/17$ Dus:	•
	·	

FBI.PREPUB Sent: Firlday, October 26, 2012 11:23 AM To: Pete Klismet Pete, Thanks so much for getting together with me to go over the manuscript. Just to summarize our conversation, all names are pseudonyms or public record, with the exception of: If you are able to reach out to these folks or find where they are known publicly, just shoot me an e-mail. In addition, you agreed to modify It for further protect the identity of the informant. You'll be receiving a letter advising to look into the names mentioned above. I greatly appreciate your help in going over this. I enjoyed the book and wish you all the best in getting it published. Thanks Prepublication Review Office Records Management Division Recordinformation Dissemination Section TOM Marcel Drive Winchester, VA 22802 Tet. (540) 888-1897 From: Pete Klismet Sent: Friday, September 21, 2012 3:40 PM To: FBI.PREPUB Subject: Manuscript: "FBI Diary: Field Profiler" Just to be on the safe side, I'm going to send half of the manuscript so it doesn't get lost out there wherever things get lost - cyberspace. And then the 2nd half will follow, hopefully all done by this afternoon. And you now have my eMail address to let me know if it did, in fact, arrive!! For mailing purposes, my home address is: Peter M. Klismet, Jr. Bs. Ms. NPA, PBI (Retiret)	
To: Pete kilsmet Pete, Thanks so much for getting together with me to go over the manuscript. Just to summarize our conversation, all names are pseudonyms or public record, with the exception of: If you are able to reach out to these folks or find where they are known publicly, just shoot me an e-mail. In addition, you agreed to modify to look into the names mentioned above. I greatly appreciate your help in going over this. I enjoyed the book and wish you all the best in getting it published. Thanks Prepublication Review Office Records Management Division Recordinformation Dissemination Section 1700 Marcel Dive Minchester, VA 22602 From: Pete Kilsmet Sent: Friday, September 21, 2012 3:40 PM To: FBI_PREPUB Subject: Manuscript: "FBI Diary: Field Profiler" Dust to be on the safe side, I'm going to send half of the manuscript so it doesn't get lost out there wherever things get lost - cyberspace. And then the 2nd half will follow, hopefully all done by this afternoon. And you now have my eMail address to let me know if it did, in fact, arrive!! For mailing purposes, my home address is:	Sent: Friday October 26, 2012 11:23 AM
Pete, Thanks so much for getting together with me to go over the manuscript. Just to summarize our conversation, all names are pseudonyms or public record, with the exception of: If you are able to reach out to these folks or find where they are known publicly, just shoot me an e-mail. In addition, you agreed to modify to further protect the identity of the informant. You'll be receiving a letter advising to look into the names mentioned above. I greatly appreciate your help in going over this. I enjoyed the book and wish you all the best in getting it published. Thanks Prepublication Review Office Records Management Division Records	<u></u>
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Peter M. Klismet, Jr. BS, MS, MPA, FBI (Retired)	Just to be on the safe side, I'm going to send half of the manuscript so it doesn't get lost out there wherever things get lost - cyberspace. And then the 2nd half will follow, hopefully all done by this afternoon. And you now have my eMail address to let me know if it did, in fact, arrive!!
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